

REVISED
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
City Council Board Room
1st Floor, City Hall
Monday, March 14, 2005
3:30 p.m.

<p>PLEASE NOTE CHANGE OF LOCATION</p>
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PUBLIC AGENDA

REGULAR AGENDA

1. **Approve the Minutes of the January 10, 2005 Regular Meeting.** (copy attached)

Recommended Action: Approve, receive and file the minutes

2. **Naming of Park Areas – Linwood and Planeview.** This item was deferred from the January meeting. Attached is an aerial and list of park amenities for the Linwood site. (Requested by Dr. Dey).

Recommended Action: Make recommendations to the City Council

3. **Sale of Cell Tower Easement – MacDonald Golf Course.** John Philbrick, Director, Property Management.

Recommended Action: Approve sale of easement

4. **Discussion of the Park Strategic Master Plan.** Requested by President Bailey.

Recommended Action: Open

5. **Public Review of Charter Ordinance #125.** Attached is a copy of the draft proposed Ordinance, proposed amendment to Section 2.12.350 of the City Code – Purpose and Duties of Board of Park Commissioners, and proposed administrative regulation process for implementing the provisions of CO #125.

Recommended Action: Open

6. **Review of Draft Capital Improvement Program (CIP).** Attached is a copy of the Draft CIP Survey Results and current 2004-2013 Park CIP Worksheet.

Recommended Action: Open

7. **Director's Update.**